

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants - Horticulture Dept., - Allegation of possession of disproportionate assets against Sri Sambangi Ram Mohan, Deputy. Director of Horticulture, at present working as Divisional Forest Officer, Visakhapatnam Urban Development Authority, Visakhapatnam on deputation – Authorization for making an application in the Hon'ble Court of III ADJ-cum-Special Judge for ACB Cases, Visakhapatnam – Attachment of properties – Orders – Issued.

AGRICULTURE & COOPERATION (VIG.II) DEPARTMENT

G.O.Ms..No. 118

Dated: 23.12.2013.

Read the following:

1. From the D.G.ACB, Hyderabad, Lr. Rc. No. 257/RCA.WVP/2013-S11, Dt.25.10.2013.
2. From the D.G.ACB, Hyderabad Lr. Rc. No. 257/RCA.WVP/2013-S11, dt.25.10.2013.
3. G.O.Ms. NO. 1352, A & C (Vig.II) Dept. dt. 13.11.2013.
4. From the D.G., ACB, A.P., Hyd. Lr.No. 257/RCA-WVP/2013-S11, Dt. 09.12.2013.
5. G.O.Ms.No.117 A &C(Vig.II) Dept. Dt. 23.12.2013.

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ORDER :

The Director General, Anti-Corruption Bureau, A.P. Hyderabad, in his letter 2nd read above, sent a proposal seeking authorization to file an application in the Court of the Special Judge for Anti Corruption Bureau Cases, Visakhapatnam, for the attachment of certain properties of Sri Sambangi Ram Mohan, Deputy Director of Horticulture, at present working as Divisional Forest Officer, Visakhapatnam Urban Development Authority, Visakhapatnam, on deputation and others.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Sambangi Ram Mohan, Deputy Director of Horticulture, at present working as Divisional Forest Officer, Visakhapatnam Urban Development Authority, Visakhapatnam, has committed a scheduled offence under Section 13 (2) r/w 13 (1) (e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in the name of the Accused Officer and in the names of his wife, children and relatives etc.

3. The Government after careful examination of the matter hereby authorize the Investigating Officer of Anti Corruption Bureau, Visakhapatnam Range, Visakhapatnam, for filing an application in the Hon'ble Court of III ADJ -cum-Spl. Judge for Anti Corruption Bureau Cases, Visakhapatnam for the attachment of the properties worth Rs.1,08,88,751-00 as described in the Annexures I to VI enclosed to this Order, under Section 3 of the Criminal Law Amendment Ordinance 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(RANJEEV R. ACHARYA)

To
The Director General,
Anti Corruption Bureau
A.P., Hyderabad. (w.e.)
Sf/sc.

ANNEXURE – 1

**Property held in the name of A.O. Sri S.Ram Mohan, Dy. Director, Horticulture
at present working as DFO,VUDA,Visakapatnam**

Sl. No.	Description of the property	Name and Address of the holder of the property and his relation with the Accused Officer	Approximate value of the Property (Rupees)
1.	A.O. purchased a Flat No. G-2 admeasuring 1410 Sft. situated in the Ground floor Akshaya Enclave, Santhipuram, Visakhapatnam city including undivided and unspecified share admeasuring 59.02 Sq,yards in T.S. No.33/6A, Allipuram Extension Ward, Santhipuram, Visakhapatnam City vide Doc. No. 752/2011 of SRO Dwarakanagar, Visakapatnam in his name.	Sri Sambangi Ram Mohan (AO)	22,96,000.00
2.	A.O. Purchases a Honda Activa Scooter bearing No.AP 31 AY 8075 in his name.	- do -	45,000.00
3.	Gold Ornaments weighing about 1093.99 grams and silver articles weighing about 4473.71 grams found in the house of AO situated at D.No. 50-94-5, G-2,Akshaya Enclave, Shanthipuram, Visakhapatnam and at the house of AO's brother situated at Saluru,Vizainagaram district during the house searches on 04.09.2013.	- do -	16,13,494.00
4.	Outstanding bank balance in SB A/c No. 11152341015 of SBI, Maharanipeta, Visakhapatnam	- do -	3,98,107.00
Total			43,52,601.00

(RANJEEV R. ACHARYA)

ANNEXURE – II

Property held in the name of Smt. S.Sridevi, W/o A.O.

Sl. No.	Description of the property	Name and Address of the holder of the property and his/her relation with the Accused Officer	Approximate value of the Property (Rupees)
1.	AO purchased a house site admeasuring 234.30 Sq.yards in Sy.No. 146/12 A, near D.No.32-3-44 Tunglam Nathayyapalem Road, Gajuwaka, vide Doc. No.2339/2008 of SRO Gajuwaka, Visakapatnam in the name of his wife Smt. S.Sreedevi.	Smt. Sambangi Sri Devi, W/o AO	9,37,500/-
2.	A.O. purchased a house site admeasuring about 298 yards in plot No.11 in Sy. No. 319/2B at Tarakarama Nagar, Madhurawada, Visakapatnam in the name of his wife vide Doc. No. 2436/2006 of SRO Madurawada.	- do -	6,70,500/-
3.	A.O constructed a two-storied (G+1) building at Srinivasa Colony Saluru Vizainagaram District. The said site was gifted to A.O's wife by her mother Smt.Vangapandu Ramanamma, W/o Seetharam Naidu vide Document No. 830/2003 of SRO,Saluru, dated 19.04.2003.	- do -	25,00,000/-
4	A.O. Purchased agricultural land admeasuring Ac. 10.00 cents in S.No.292 at Tatiparthi village, V.Madugula Mandal. Vide Doc. No.1528/2001 of SRO,V.Madugula in the name of his wife Smt. S.Sreedevi.	- do -	1,50,000/-
	Total		42,58,000/-

(RANJEEV R. ACHARYA)

ANNEXURE – III

Property held in the name of Kum.S.Vani Mounika, elder daughter of A.O.

Sl. No.	Description of the property	Name and Address of the holder of the property and his / her relation with the Accused Officer	Approximate value of the Property (Rupees)
1.	A.O. purchased agricultural land to an extent of Ac.1.14 cents vide Sy.No.137/1 2A 2B 138/1 at Paradesipalem village, Madhurawada, Visakapatnam vide Doc. No. 2550/2001 of SRO Madhurawada in the name of his daughter Kum. S.Vani Mounika by showing his wife Smt. S.Sreedevi as Guardian.	Ms.Sambangi Vani Mounika, D/o AO	2,28,000/-
2.	AO invested in Franklin Templeton Mutual Fund under plan name “ Templeton India Children Plan- Gift Growth” vide A/c No.0199902887299 and customer folio No. 16289564 on 14.03.2007 in the name of his elder daughter Ms.Vani Mounika.	- do -	25,075/-
	Total		2,53,075/-

(RANJEEV R. ACHARYA)

ANNEXURE – IV

Property held in the name of Kum.S.Sai Meghana younger daughter of A.O.

Sl. No.	Description of the property	Name and Address of the holder of the property and his / her relation with the Accused Officer	Approximate value of the Property (Rupees)
1	AO invested in Franklin Templeton Mutual Fund under plan name “ Templeton India Children Plan –Gift Growth” vide A/c No.0199902887338 and customer folio No.16289600 on 14.03.2007 in the name of younger daughter Ms. Sai Meghana.	Ms.Sai Meghana D/o A.O.	25,075/-
	Total		25,075/-

(RANJEEV R. ACHARYA)

ANNEXURE – V

Property held in the name of Sri V.Mohan Murali, Co-brother of A.O.

Sl. No.	Description of the property	Name and Address of the holder of the property and his relation with the Accused Officer	Approximate value of the Property (Rupees)
1.	A.O. Purchased a Hyundai I-10 car bearing No.AP 31 BB 6189 in the name of his Co-brother Sri V.Mohan Murali.	Sri Vaikuntapu Mohan Murali, Co brother of AO.	5,00,000/-
	Total		5,00,000/-

(RANJEEV R. ACHARYA)

ANNEXURE - VI

Property held in the name of Sri G.Sankara Narayana, Co-brother of A.O.

Sl. No.	Description of the property	Name and Address of the holder of the property and his relation with the Accused Officer	Approximate value of the Property (Rupees)
1.	A.O. purchased a Flat No. 106 D.No. 50-109-1/6, Maithri Residency, TPT Colony, Seethammadhara, Visakapatnam City in the year 2005 in the name of his co-brother Sri G.Sanaka Narayana.	Sri Gedela Sanakara Narayana. (Co-brother of AO)	15,00,000/-
	Total		15,00.000/-

(RANJEEV R. ACHARYA)